

MINUTES

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

12/27/2005 4:30 pm

SUE BEITIA, CLERK

CASE NUMBER: CR03-00367DAE
CASE NAME: USA v. (02) Randall Spear
(05) Paul Sullivan
ATTYS FOR PLA: Chris Thomas
ATTYS FOR DEFT: (02) Michael Green
(05) Paul Cunney
INTERPRETER:

JUDGE: Kevin S. C. Chang

REPORTER: FTR C5

DATE: 12/27/2005

TIME: 2:54:55-3:03:45pm

COURT ACTION: EP: Final Pretrial Conference as to defendants 02 and 05 - presence waived as to defendants 02 and 05

Per Mr. Green, defendant 02 has received a new plea agreement and will let the government know if the plea is acceptable

Final Pretrial Conference held as to defendant 05

CRIMINAL FINAL PRETRIAL CONFERENCE

Jury Trial before Judge David Alan Ezra on January 10, 2006 at 9:00.a.m..

Representations by counsel on trial time:

The United States: 3 days, case in chief

Defendant: (05) Paul Sullivan 4 - 5 days total trial time

Fed. R. Crim. P. 16(a) (1) (C) (E) disclosures made as to Defendants:

1. Fed. R. Evid. 404(b) : December 30, 2005
2. a. Motions in Limine filed and served by :December 30, 2005.

- b. Memoranda in opposition to motions in limine filed and served by: January 4, 2006.
3. Brady and Giglio Material by: December 30, 2005
4. a. Jury Instructions exchanged by December 30, 2005.
d. Filings required by 4(b) & (c) by: January 4, 2006.
5. Witness Lists per stipulation by January 3, 2006.
6. Exhibits
 - a. Parties will exchange exhibits.
 - b. Original exhibits tabbed and in folders/binders, copy in folders/binders.
7. Stipulations: In writing and filed by January 4, 2006.
8. Voir Dire Questions: In writing by January 4, 2006.
9. Trial Briefs: by January 4, 2006.
10. Jencks Disclosures to be introduced pursuant to the statute per the government
11. Other Matters:
12. N/A

Submitted by: Shari Afuso, Courtroom Manager

CR03-367DAE

USA v. (02) Randall Spear, et al.

CRIMINAL FINAL PRETRIAL CONFERENCE

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